

## Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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# Minutes 5-1-2012

Thompson School Building Committee Meeting Tuesday, May 1, 2012 Town Hall Annex – Second Floor Conference Room 6:30 pm

Present:

John Cole, TSBC, PTBC
Sheri Donovan, Thompson School Principal
Tobey Jackson, TSBC, Parent Rep (@6:45)
Diane Johnson, APS CFO
Domenic Lanzillotti, Town of Arlington, Purchasing Officer
Tony Lionetta, TSBC, CPC
Mark Miano, Facilities Manager

Attendees:

Brian DeFilippis, PMA Consultants, George Meltzer, Sean Lynch, Chris Vance HMFH Architects G & R Constructions – Dan Alward Clerk of the Works – Burt Barakowitz

John Cole called the meeting to order at 6:30. Mr. Cole informed the committee that the project has now moved from the design phase to the construction phase of the project.

George Meltzer introduced Sean Lynch and Chris Vance as the construction architect team for HMFH.

Brian DeFilippis introduced Burt Barakowitz as clerk of the works for PMA Consultants, and Dan Alward as the general contract manager for G&R Construction.

### Contractor Award Status

Brian DeFilippis reported that the contractor award status was completed with G&R Construction, contract bonds and insurance have all been secured. The kick-off meeting was held on April 26th

#### Construction Start Up Progress

Trailers for G & R Construction and PMA Consultants have been placed on the site.

Dan Alward reported that excavation will begin the week of May 14th and foundation work will take place the following week. Mr. Alward stated that the timeline looks good and the building will be tight by winter.

Brian DeFilippis reported that leaflets will be ready to distribute to abutters next week, also he plans on meeting with Arlington Police and G&R to nail down traffic patterns.

#### Approval of Invoices

On a motion by Diane Johnson seconded by Domenic Lanzillotti it was unanimously: Voted to approve PMA Consultants invoice 03383-30 dated April 11, 2012 in the amount of \$12,386.00 for Professional Services for March 1-31,2012

On a motion by Domenic Lanzillotti seconded by Diane Johnson it was unanimously Voted to approve HMFH Architects invoice 997218 dated April 18, 2012 in the amount of \$41,250.00 for Professional Services for March 1- 31, 2012.

On a motion by Mark Miano seconded by Diane Johnson it was unanimously Voted to approve BFS Business Printing invoice 602126 dated April 17, 2012 in the amount of \$156.77 for printing services.

On a motion by Mark Miano seconded by Domenic Lanzillotti it was unanimously: Voted to approve UEC invoice 3329 dated April 17, 2012 in the amount of \$8,240.00.

On a motion by Mark Miano seconded by Domenic Lanzillotti it was unanimously: Voted to approve AM Fogarty invoice 11075 dated January 26, 2012 in the amount of \$12,500.

#### Approval of Minutes

On a motion by Domenic Lanzillotti second by Diane Johnson it was unanimously: Voted to approve the meeting minutes of April 4, 2012.

Town Meeting Presentation - PTBC and TSBC reports will be held at the Special Town Meeting on May 7, 2012. John Cole will give a synopsis of the Thompson School Rebuild Project; renderings of the school will be on display that evening.

Groundbreaking Ceremony - Tentatively scheduled for late afternoon or early evening the first week of June. Once the date is chosen MSBA and other official will be notified.

John Cole requested that the committee authorize the chairman of the PTBC and the TSBC to approve invoices up to \$10,000 if needed between meetings. So moved by Diane Johnson, seconded by Domenic Lanzillotti, voted unanimously.

Next meeting is scheduled for June 5, 2012

The meeting adjourned @ 6:50 pm

Submitted by Karen Tassone Recording Secretary Thompson School Building Committee